

PTO/SB/80 (12-03)

Approved for use through 11/30/2005. OMB 0651-0035
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby appoint:

 Practitioners associated with the Customer Number:

24737

OR

 Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

| Name | Registration Number |
|------|---------------------|
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Assignee Name and Address:

Koninklijke Philips Electronics N.V.
Groenewoudseweg 1
5621 BA Eindhoven, The Netherlands

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

| | | | |
|-----------|---------------------------|-----------|----------------|
| Name | Matthieu van Kamp | Date | |
| Signature | | | 14 July 2004 |
| Title | Authorized Representative | Telephone | (914) 333-9600 |

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including time for preparing, and submitting this completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time required to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(Includes Reference to PCT International Applications)ATTORNEY'S DOCKET
NUMBER
PHNL020687 US

I, a below named inventor, hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "**Camera module, holder for use in a camera module, camera system and method of manufacturing a camera module**" the specification of which (check only one item below):

- is attached hereto.
 was filed as United States application

Serial No

on

and was amended

on

 was filed as PCT international application

Number PCT/I/B2003/003131

On 11 July 2003

and was amended under PCT Article 19

(if applicable).

on

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY CLAIMED UNDER 35 USC 119 |
|---------|--------------------|------------------------------------|---|
| Europe | 02077932.8 | 18 July 2002 | YES |
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U.S. DEPARTMENT OF COMMERCE -Patent and Trademarks Office
(July 1994)

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|---|--|--|---|
| Combined Declaration For Patent Application and Power of Attorney (Continued) (Includes Reference to PCT International Applications) | | | Attorneys Docket Number PHNL020687 US |
|---|--|--|---|

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

| | | | |
|--|---|--|--|
| Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245 | | | Direct Telephone Calls to: (name and telephone number) (914)332-0222 |
| 201 | FULL NAME OF INVENTOR GROOT | FIRST GIVEN NAME Erik | SECOND GIVEN NAME Harold |
| | RESIDENCE & CITIZENSHIP Eindhoven | STATE OR FOREIGN COUNTRY The Netherlands | COUNTRY OF CITIZENSHIP The Netherlands NLX |
| 202 | POST OFFICE ADDRESS Prof. Holstlaan 6 | CITY 5656 AA Eindhoven | STATE & ZIP CODE/COUNTRY The Netherlands |
| | FULL NAME OF INVENTOR VAN ARENDONK | FIRST GIVEN NAME Anton | SECOND GIVEN NAME Petrus Maria |
| | RESIDENCE & CITIZENSHIP Eindhoven | STATE OR FOREIGN COUNTRY The Netherlands | COUNTRY OF CITIZENSHIP The Netherlands NLX |
| | POST OFFICE ADDRESS Prof. Holstlaan 6 | CITY 5656 AA Eindhoven | STATE & ZIP CODE/COUNTRY The Netherlands |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | |
|---|---------------------------|
| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 |
|  | |
| DATE 12 January 2004 | DATE |

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(includes Reference to PCT International Applications)ATTORNEY'S DOCKET
NUMBER
PHNL020687 US

I, the undersigned inventor, declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "**Camera module, holder for use in a camera module, camera system and method of manufacturing a camera module**" the specification of which (check only one item below):

- is attached hereto.
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PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

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| Europe | 02077932.8 | 18 July 2002 | YES |
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U.S. DEPARTMENT OF COMMERCE -Patent and Trademarks Office
(July 1994)

Combined Declaration For Patent Application and Power of Attorney (Continued)
 (includes Reference to PCT International Applications)

Attorneys Docket Number
PHNL020687 US

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

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|--|-------------------------|---|--|
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| 201 | FULL NAME OF INVENTOR | FAMILY NAME GROOT | FIRST GIVEN NAME Erik |
| | RESIDENCE & CITIZENSHIP | CITY Eindhoven | STATE OR FOREIGN COUNTRY The Netherlands |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Prof. Holstlaan 6 | CITY 5656 AA Eindhoven |
| 202 | FULL NAME OF INVENTOR | FAMILY NAME VAN ARENDONK | FIRST GIVEN NAME Anton |
| | RESIDENCE & CITIZENSHIP | CITY Eindhoven | STATE OR FOREIGN COUNTRY The Netherlands |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS Prof. Holstlaan 6 | CITY 5656 AA Eindhoven |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | |
|---------------------------|--|
| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202  |
| DATE | DATE 16 February 2004 |

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

10/521256

PTO/SB/90 (08/03)

Approved for use through 07/31/2006, OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Koninklijke Philips Electronics N.V.

Application No./Patent No.: Concurrently Filed/Issue Date: Concurrently

Entitled: CAMERA MODULE, HOLDER FOR USE IN A CAMERA MODULE, CAMERA SYSTEM AND METHOD OF ...

Koninklijke Philips Electronics N.V., a corporation

(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or

2. an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

[] Additional documents in the chain of title are listed on a supplemental sheet.

- [] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

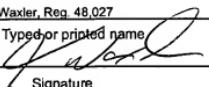
12/29/04

Date(914) 333-9608

Telephone number

Aaron Waxler, Reg. 48,027

Typed or printed name


Signature

Corporate Counsel

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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